## **State of South Dakota**

## SEVENTY-SIXTH SESSION LEGISLATIVE ASSEMBLY, 2001

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## SENATE BILL NO. 103

Introduced by: Senators McCracken, de Hueck, Everist, Hutmacher, Munson, and Sutton (Dan) and Representatives Duniphan, Flowers, Konold, Lange, Olson (Mel), and Sebert

1 FOR AN ACT ENTITLED, An Act to revise certain provisions regarding the confidentiality of 2 lottery records. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA: 4 Section 1. That § 42-7A-50 be amended to read as follows: 5 42-7A-50. Information and records of the South Dakota Lottery are confidential, except for 6 official purposes, and may not be disclosed except to officers, employees, or legal representatives 7 of the Department of Revenue for the purpose of and only to the extent necessary in the 8 investigation and audit procedures authorized by Title 10 or in accordance with a judicial order. 9 No person may use a subpoena, discovery, or other applicable statutes to obtain such information 10 or records. Information and records considered confidential include: 11 Applications, credit, and security checks of lottery retailers, licensees, and persons (1) 12 seeking or doing business with the lottery; 13 (2) Marketing, financial, or sales data, the disclosure of which may be harmful to the

competitive position of the South Dakota Lottery, its retailers, licensees, or persons

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- seeking or doing business with the lottery;
- 2 (3) Audit work papers, worksheets, and auditing procedures used by the lottery, its agent,
- 3 or employees; and
- 4 (4) Tax returns of individual licensees.
- 5 However, this section may not be construed to make confidential the name of any video
- 6 lottery operator including, if the video lottery operator is a partnership, the name of any partner
- 7 and, if the video lottery operator is an association or corporation, the name of any director, any
- 8 officer, and any stockholder who owns five percent or more of the stock in the association or a
- 9 parent or subsidiary corporation.